

DATED *20th March* 1978

THE GECCHETTI SOCIETY TRUST

DECLARATION OF TRUST

WE HEREBY CERTIFY THIS TO BE A TRUE COPY
OF THE DECLARATION OF TRUST.

A.F. & R.W. Tweedie

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THIS DECLARATION OF TRUST is made this twentieth day of March
One thousand nine hundred and seventy-eight by DIANA BARKER of Anthorne
Quakers Lane Potters Bar Hertfordshire Headmistress FRANCES BARBARA GEORGE TILLY
of 36 The Ridgeway Golders Green London NW11 Dance Teacher IVOR FORBES GUEST
of 5 Lincoln's Inn Fields London WC2A 3ET Solicitor PETER JAMES PEARSON
of 36 Hilton Avenue London N.12 Chartered Accountant and NORA WINIFRED SNELLING
of 91 Sylvia Avenue Hatch End Middlesex Dance Teacher (hereinafter called
"the Original Trustees") _____

WHEREAS

- (1) The Cecchetti Society was founded in 1922 to promote the study of classical ballet according to the method codified by or under the supervision of Enrico Cecchetti sometime Principal Teacher for the Imperial Ballet of St. Petersburg and the Diaghilev Ballet and Director of the School of Ballet at the Teatro alla Scala Milan _____
- (2) The Cecchetti Society was in 1924 incorporated in the Imperial Society of Teachers of Dancing of which it is a branch _____
- (3) Cash of Eight thousand two hundred and seventy-three pounds has been transferred to the Trustees to be held by them upon the trusts of this Deed and it is anticipated that further sums will be transferred from time to time to be held on the same trusts _____

NOW THIS DEED WITNESSETH and it is hereby declared as follows:

1. IN this deed

- (a) "The Society" means "The Cecchetti Society" _____
- (b) "The Trustees" means the Original Trustees and any other Trustees hereof who may hereafter be appointed and who may be an ex officio trustee under Clause 14 (b) hereof _____
- (c) "the Trust Fund" means
 - (i) the sums already paid to the Trustees for the furtherance of the charitable objects more particularly set out in Clause 3 hereof _____
 - (ii) all other donations given to the Trustees for like purposes and _____
 - (iii) all cash investments or property from time to time representing the same or any part thereof _____

2. THE Trust hereby constituted shall be known as "the Cecchetti Society Trust" _____

3. (a) THE Trust is established with the object of the advancement of education of the public in the art of classical ballet and in particular that art as perpetrated by the Cecchetti method of training. In furtherance of this object but not otherwise _____

- (i) the furtherance of the Cecchetti method of training
- (ii) holding classes or courses in classical ballet
- (iii) organising conferences and seminars on teaching methods
- (iv) the publication of educational literature on ballet

(b) IN giving effect to the foregoing objects the Trustees shall (without prejudice to the powers and discretions conferred upon them by this deed) work in consultation with the Committee of the Society _____

4. (a) THE Trustees shall stand possessed of the Trust Fund Upon Trust to apply the annual income thereof in the furtherance of the objects of the Trust as are more particularly set out in Clause 3 hereof in such manner in all respects as the Trustees shall from time to time in their absolute discretion think fit _____

(b) PROVIDED that the Trustees may at the like discretion at any time or times during the period of twenty-one years from the date hereof accumulate the whole or any part or parts of such annual income in the way of compound interest by investing the same and the resulting income thereof in any manner hereinafter authorised and any accumulations so made shall be held as an accretion to and as one fund for all purposes with the capital of the Trust Fund but so nevertheless that the Trustees may at any time or times apply such accumulations or any part thereof in like manner as if they were income arising during the then current year _____

5. THE Trustees shall also have the power at any time or times in their absolute discretion if they so determine to pay or apply the whole or any part or parts of the capital of the Trust Fund in any manner in which they are authorised to pay or apply the income thereof _____

6. (a) NO property which involves the holder or owner thereof in any personal liability shall at any time become subject to the trusts powers and provisions of this deed without the consent of every person who shall

at that time be a trustee hereof _____

(b) The Trustees shall have the power to decline to accept any property as an accretion to the Trust Fund _____

(c) In furtherance of the objects hereinbefore declared the Trustees shall have power to accept hold and administer property on and subject to any special trusts (being charitable trusts falling within the general scope of the said objects or any of them) and with and subject to any special powers and provisions _____

7. THE Trustees shall be entitled to retain any property or investments from time to time comprised in the Trust Fund in its or their then existing state or condition for so long as the Trustees (without being liable to account) shall think fit but the Trustees shall have power at their discretion (subject to such if any consents as may be required by law) to sell and call in the same or any part thereof and convert the same into money _____

8. TRUST moneys may be invested or laid out in the names or under control of the Trustees in the purchase of or at interest upon the security of such stocks funds shares securities or other investments or property real or personal of whatsoever nature and wheresoever situate and whether involving liability or not and whether producing income or not as the Trustees shall in their absolute discretion think fit to the intent that the Trustees shall have the same full free and unrestricted powers of investing and of laying out of moneys and (subject to such if any consents as may be required by law) of changing investments in all respects as if they were absolutely entitled to the Trust Fund beneficially and without prejudice to the generality of the foregoing the Trustees may hold any moneys required to be invested hereunder on deposit with any Bank in the United Kingdom without limitation of time and in the purported exercise of the powers contained in this clause the Trustees shall not be liable for any loss to the Trust Fund arising from any investment purchase or other transaction made or carried out in good faith —

9. FOR the purpose of carrying out and promoting the objects of the Trust the Trustees shall have the power at their discretion:

(a) to purchase or otherwise to acquire any land (of any tenure) or chattels:

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(b) to exercise in respect of any property subject to the trusts hereof (subject to such if any consents as may be required by law) all the powers of management and exploitation of a beneficial owner absolutely entitled (including in particular and without prejudice to the generality of the foregoing expressions all the powers of sale leasing accepting surrenders of leases building improvement repair and insurance of such an owner) _____

(c) to enter into contracts and borrow money _____

(d) (subject to such if any consents as may be required by law) to raise by mortgage or charge of any of the property subject to the trusts hereof such moneys as the Trustees may think fit and to treat the money so raised in like manner in all respects as if it were money forming part of the Trust Fund _____

(e) to appoint employ and remunerate a Secretary and such officers clerks advisers agents and other employees as the Trustees may consider necessary or desirable for attaining or carrying out the said objects or administering the Trust Fund (but so that none of the Trustees shall whilst in office ever receive remuneration from the Trust Fund) _____

(f) Subject to the terms of any contract to dismiss any such person as aforesaid _____

(g) To make issue advertise organise authorise or otherwise assist any appeals for grants donations and subscriptions to the Trust Fund and to pay the expenses of and incidental to any such appeal or proposed appeal _____

(h) To raise or to seek to raise money for the purpose of the Trust Fund by such lawful means as may be thought fit _____

(i) To collect donations (whether periodical or otherwise). _____

(j) To accept donations on any special trusts in connection with the objects of this deed so that every donation so accepted shall be subject to the terms and conditions of the gift _____

(k) To circulate reports and accounts relating to the Trust Fund or to the Society amongst donors subscribers and others _____

(l) To open and operate any bank accounts in the name of the Trust at such bank or banks as they shall from time to time decide provided that all

cheques and orders for the payment of money shall be signed by at least
two Trustees _____

(m) Generally to manage and to conduct the business of the Trust Fund _____

(n) For the purposes aforesaid to make any outlay of the capital or
income of the Trust Fund _____

(o) To retain and reimburse themselves out of the Trust Fund or income
thereof all costs charges and expenses incurred in the administration of the
trusts hereof or in relation thereto _____

(p) To take out any insurance policies as may be required to carry out
out the objects of the Trust and apply such part of the income of the Trust
Fund as may be required for payment of premiums. The Trustees shall not
however undertake any permanent trading _____

10. (a) The Trustees may meet together for the dispatch of business adjourn
and otherwise regulate their meetings as they may find necessary and think
fit and may determine the quorum necessary for the transaction of business
PROVIDED that a meeting of the Trustees shall be held at least once every
fifteen months _____

(b) The Trustees shall appoint a Chairman from among their number at
their First Meeting and their first meeting after the First day of January
in every second year thereafter and such Chairman shall continue in office
for two years or until the First Meeting of the Trustees after the first
day of January two years after the year of his appointment whichever period
shall be the longer. A retiring Chairman shall be eligible for reappointment.
The Chairman may at any time be removed from office by a resolution carried
by a majority of the Trustees at a properly convened meeting _____

(c) If at any meeting of the Trustees the office of Chairman is vacant
or the Chairman is not present within five minutes after the time appointed
for holding the meeting the Trustees present may choose one of their number
to be the Chairman of that meeting _____

(d) In addition the Trustees may delegate any of their powers duties and
discretions to any committee consisting of or including any two or more of their
number (with or without the addition of other persons not being Trustees but

appointed by them or co-opted with their leave by the committee of the Society) as the Trustees may think fit and any such committee shall in the exercise of the matters delegated conform to any regulations that may be imposed by the Trustees and its actions and proceedings shall be reported to and be confirmed by the Trustees in accordance with the principle delegatus delegare non potest _____

(e) Unless and until otherwise determined by the Trustees:

(i) three trustees shall form a quorum at any meeting of the Trustees and any such meeting at which a quorum is present shall be competent to exercise by a majority all or any of the powers vested in the Trustees generally _____

(ii) any one of the Trustees may at any time convene a meeting of the Trustees _____

(iii) questions arising at any meeting of the Trustees or of any committee of the Trustees shall be decided by a majority of votes and in case of an equality of votes the chairman of the meeting (if any) shall have a second or casting vote _____

(iv) notice of every meeting of the Trustees shall be delivered or sent by post to each of the Trustees (other than a Trustee for the time being not in the United Kingdom) in accordance with the provisions of Section 33 of the Charities Act 1960 so that the same is delivered seven clear days at least before the date of the meeting _____

(v) every such notice of a meeting shall state the place day and hour of the meeting and the business to be transacted thereat _____

11. THE Trustees shall

(a) Cause proper minutes to be kept and entered in a book provided for the purpose of all their resolutions and proceedings (and any such minutes of any meeting of the Trustees purported to be signed by the chairman of that or of the next succeeding meeting of the Trustees shall be conclusive evidence of the matters stated in those minutes) _____

(b) Cause full and punctual accounts to be kept of the Trust Fund and of all income arising therefrom all dealings therewith and all payments made thereout And at least once in each year to be prepared a statement of account and balance sheet of the preceding year _____

(c) Cause the said statement of account and balance sheet to be audited each year by a professional auditor or professional auditors who shall be a member or members of one of the bodies mentioned in section 8 (3) of the Charities Act 1960 and shall be appointed by the Trustees _____

(d) Present to the committee of the Society the said statements of account and balance sheet together with a report of the year's activities within twelve months following the date at which the balance sheet is made _____

(e) Cause the said statements of account and balance sheet to be preserved in accordance with the requirements of section 32 (2) of the Charities Act 1960 and _____

(f) Cause a copy of the last audited statement of account and balance sheet of the Trust Fund to be supplied to any person on application to the Trustees upon payment of such (if any) reasonable fee as the Trustees may determine _____

12. THE Trustees may appoint a Patron of the Trust _____

13. (a) THE power of appointing new trustees of the Trust shall be vested in the surviving or continuing trustees for the time being (excluding any retiring trustee) who shall by resolution nominate the person or persons to be appointed the new trustee or trustees _____

(b) For the purpose of giving effect to such nomination the Chairman of the Trustees is hereby nominated as the person to appoint new trustees of the Trust within the meaning of section 36 of the Trustee Act 1925 and he shall by deed duly appoint the person or persons so nominated by the Trustees as the new trustee or trustees of the Trust and the provisions of the Trustee Act 1925 shall apply to any such appointment. Any statement of fact in any such deed of appointment shall be conclusive evidence of the fact so stated in favour of a person dealing bona fide and for value with the Trust _____

14. (a) THE number of Trustees shall not be more than six nor less than

three _____

(b) The Chairman for the time being of the Committee of the Society shall be a trustee of the Trust ex officio _____

(c) A Trustee may retire by writing under his hand and such retirement shall be recorded in the Trustees' minute book (and such record shall be conclusive evidence of the retirement) _____

(d) The Trustees may at any time cause the whole or any part of the Trust Fund to be held in the name or names of not less than two individual persons (including if thought fit any two or more of themselves) or an incorporated body as nominee or nominees on behalf of the Trustees and may pay any expenses in connection therewith out of the capital or income of the Trust Fund as may be proper _____

(e) Without prejudice to the generality of the last preceding power the Trustees may at any time or times cause the whole or any part of the Trust Fund to be vested in the Official Custodian for Charities or in any authorised Trust Corporation as Custodian Trustee upon such terms as to remuneration and otherwise as the Trustees may in their discretion think fit _____

(f) A Trustee who is a member of the committee of the Society shall in no way be disqualified or disabled in that capacity from joining in the exercise of the Trustees powers and discretions hereunder in relation to the Society nor shall any dealings between the Trustees and the Society be invalidated by reason of the fact that the Trustees include a member or members of the committee of the Society _____

15. THE receipt of the Secretary or other proper officer for the time being of the Trust shall be a good discharge for all moneys investments or property of any nature payable or transferable under this deed _____

16. IF at any time the Trustees shall decide that the purposes of the Trust cannot in the circumstances continue to be carried out they may by resolution determine that the cash investments and other property held on account of the Trust shall be applied for any other similar charitable purpose determined by the Trustees in accordance with a scheme to be settled by the Trustees and in default the Trustees shall apply to the Charity Commissioners for England and Wales for a scheme _____

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17. THE proper costs and expenses of the Trustees of and incidental to the preparation and execution of this deed shall be paid or retained by them out of the Trust Fund _____

18. ANY Trustee hereof being a solicitor or other person engaged in a profession or business shall be entitled to be paid out of the Trust Fund for all acts done and time expended in and about the business of the trusts hereof by himself or his firm (including acts or business which might be done or transacted by the Trustee personally and not requiring the employment of a solicitor or person engaged in such profession or business for the transaction thereof) _____

IN WITNESS whereof the parties hereto have hereunto set their hands and seals the day and year first before written _____

SIGNED SEALED AND DELIVERED by)
the said DIANA BARKER in the)
presence of:-)

Diana Barker



Witness *Kirsty Rose*
Address *16 Upper Berkeley St*

Witness *Spinkler*

SIGNED SEALED AND DELIVERED by)
the said FRANCES BARBARA)
GEOGHEGAN in the presence of:-)

F. Barbara Geoghegan



Witness *K. Rose*
Witness *as above*

SIGNED SEALED AND DELIVERED by)
the said IVOR FORBES GUEST in)
the presence of:-)

IFG



Witness *K. Rose*
Witness *as above*

SIGNED SEALED AND DELIVERED by)
the said PETER JAMES PEARSON)
in the presence of)

Pearson



Witness *Curtis*
Address *3/119 Haverstock Hill*
London NW3 4RS

SIGNED SEALED AND DELIVERED by)
the said NORA WINIFRED SNELLING)
in the presence of:-)

N. W. Snelling



Witness *K. Rose*
Witness *as above*

Sealed 25th September 1995

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General)
Charity) - The Cecchetti Society Trust

CS(Liv3)
275,548

Scheme

CHARITY COMMISSION

In the matter of the Charity known as The Cecchetti Society Trust, regulated by a trust deed dated the 20th March 1978: and
In the matter of the Charities Act 1993.

THE CHARITY COMMISSIONERS FOR ENGLAND AND WALES HEREBY
ORDER that the following Scheme be approved and established:-

S C H E M E

1. Subject to the provisions of this Scheme, the Trustees may alter the provisions of the above-mentioned trust deed dated the 20th March 1978.
2. No alteration shall be made which would:
 - (1) alter clause 3 (the objects clause);
 - (2) alter clause 16 (the dissolution clause).
3. No alteration shall be made without the prior written approval of the Charity Commissioners which would:
 - (1) confer a power for the remuneration of the Trustees;
 - (2) vary the Trustees' power of investment.
4. No amendment shall be made which would have the effect of the Charity ceasing to be a Charity at law.

5. Any amendment shall be made by supplemental deed under the authority of a resolution passed at a special meeting of the Trustees.

6. The Trustees shall promptly send to the Commissioners a copy of any amendment made under the provisions of this Scheme.

Sealed by Order of the Commissioners this 25th day of September 1995.

L.S.